



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: Red Oak Middle School Media Center
Red Oak CSD Middle School Campus

Monday, October 23, 2017 – 6:00 pm

- Agenda -

- 1.0 Call to Order – Board of Directors President Mark Johnson
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda – President Mark Johnson
- 4.0 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications
 - 5.1 Good News from Red Oak Schools
 - 5.2 Visitors and Presentations
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from October 9, 2017
 - 6.2 Review and Approval of Monthly Business Reports
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business-None
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of special education contracts with Stanton Community School District for the 2017-2018 school year.
 - 7.2.2 Discussion/Approval of agreement with Red Oak CSD and East Mills CSD for the purpose of providing instructional service.
 - 7.2.3 Discussion/Approval of Stanton CSD proposal of a reciprocating transportation agreement between Stanton CSD and Red Oak CSD which will allow Stanton bus to continue picking up students on K Avenue between 230th and 260th St.
 - 7.2.4 Discussion/Approval of Red Oak FFA Chapter to attend the National Convention in Indianapolis, Indiana October 24th-October 28th

7.2.5 Discussion/Approval of approximately \$8,490,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2017

*Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Secretary of the Board, and The Placement Agent

*Resolution Directing Sale

7.2.6 Personnel Considerations

7.2.6A-Recommendation to hire Maddie Gelber as volunteer girls' basketball coach for the 2017-2018 school year

7.2.6B-Recommendation to hire Brian Mensen as volunteer girls' basketball coach for the 2017-2018 school year.

7.2.6C-Recommendation to hire Teresa Euken as Prom Sponsor for the 2017-2018 school year.

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, November 13, 2017 – 7:00 pm
Red Oak High School Media Center
Red Oak CSD High School Campus

10.0 Adjournment